

**MARYLAND HISTORICAL TRUST
MEETING OF THE BOARD OF TRUSTEES**
100 Community Place
Crownsville, MD 21032

Thursday, December 8, 2016 at 10:00 AM

AGENDA

Z1 CALL TO ORDER

Z2 APPROVAL OF MINUTES

Z3 COMMITTEE REPORTS

Z100 Capital Programs

Z101 Introduction of New Staff Members

Z102R Easement Appeal Procedures

Z200 Survey, Registration, Community Education & Museums

Z201 Jefferson Patterson Park and Museum Report

Z202 PM/MHT Heritage Fund Agreement

Z203R Resolution Honoring Richard Hughes

Z204R Orlando Ridout V Lecture Sponsorship

Z300 Management & Planning

Z301 Litigation & Legal Issues

Z302 Budget & Legislation

Z304 Investment Committee - Report

Z303 2017 Meeting Schedule

Announcements